

RESOLUTIONS ARE IN DRAFT FROM
UNTIL THE COMMISSIONERS MEETING
THEREFORE SUBJECT TO CHANGE
WITHOUT NOTICE

2023-14

LAKE COUNTY COMMISSIONERS' MEETING
APRIL 6, 2023
10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT
RICHARD J. REGOVICH, COMMISSIONER
JOHN PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETING OF JANUARY 5, 2023
- PUBLIC COMMENT

RESOLUTIONS:

SPECIAL RESOLUTIONS

1. RESOLUTION PROCLAIMING THE WEEK OF APRIL 9 - 15, 2023 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK(20230406\F01)(C-126)
2. RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2023 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO(20230406\F02)(C-126)

ENGINEER'S OFFICE – Jim Gills

3. RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2023 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2022-002 (Bid Opening April 26, 2023)(20230406\E01)(E-2)
4. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT WITH THE JD WILLIAMSON CONSTRUCTION CO., IN THE AMOUNT OF \$15,479.00, PID NO. 113455; LCE PROJECT NO. 2015-017-002(20230406\E02)(E-3)
5. RESOLUTION AMENDING THE AMOUNT OF THE CONSTRUCTION SURETY FOR THE VILLAS AT CANTERWOOD FARM ESTATES PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP(20230406\E03)(SD-443)

UTILITIES – Randy Rothlisberger

6. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT PROJECT 469-W-2023(20230406\U01)(UT-2)
7. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$108,966.00 FOR CAPITAL PARKWAY SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 22-42)(20230406\U02)(UT-9)
8. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$37,253.60 WITH INSITUFORM TECHNOLOGIES, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$90,902.76 FOR LAKESHORE BOULEVARD SEWER LINING IMPROVEMENTS PROJECT 438-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230406\U03)(UT-12)

9. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WALNUT STREET WATERLINE PROJECT 449-W(20230406\U04)(UT-2)
10. RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR(20230406\U05)(UT-7)
11. RESOLUTION AWARDDING BID CONTRACT TO TER SERVICES FOR LAWNCARE MAINTENANCE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES(20230406\U06)(UT-4)

COMMISSIONERS' OFFICE

12. RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT FOR THE LAKE METROPARKS LAKEFRONT TRAIL PROJECT(20230406\C01)(209g)
13. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY(20230406\C02)(C-99)
14. RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP(20230406\C03)(C-93)

FINANCE DEPARTMENT

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,065,766.06(20230406\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,444,391.16 (20230406\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20230406\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20230406\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - FINANCE
 - CLERK
 - LEGAL
-
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

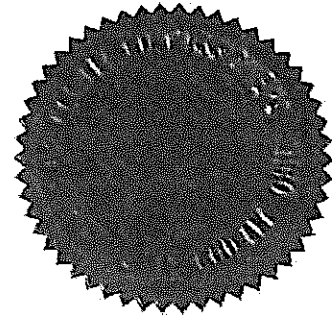
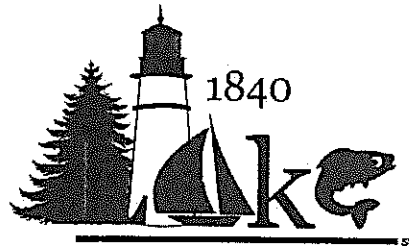
_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 13, 2023

LAKE COUNTY BOARD OF COMMISSIONERS RESOLUTION



APRIL 6, 2023

RESOLUTION PROCLAIMING THE WEEK OF APRIL 9 - 15, 2023 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Commissioner Regovich presented the following resolution and moved its adoption:

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services that prompt the response of police officers, firefighters and paramedics for the critical protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone their Lake County police and fire communications center; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and ensuring their safety and is the most critical contact our citizens have with emergency services; and

WHEREAS, the critical functions performed by telecommunicators also include those related to Lake Metroparks, highway safety and maintenance activities, and many other operations performed by our local government agencies; and

WHEREAS, each year, the Association of Public-Safety Communications Officials (APCO), an organization of more than 20,000 members engaged in the design, installation and operations of emergency response communications, sets aside a week in April to recognize telecommunicators county-wide for their role in the protection of life and property; and

WHEREAS, the Board of Lake County Commissioners, with support from the Clerk of Courts, recently announced the Lake County Emergency Services Telecommunicators Scholarship Program that will be offered to qualifying students who are enrolled in Auburn Career Center's Emergency Services Telecommunicators Program; and

WHEREAS, this Board wishes to recognize and commend the Lake County Telecommunicators for the highly qualified and technical service they provide for the citizens of Lake County.

NOW, THEREFORE, BE IT RESOLVED, that this resolution becomes a part of the permanent record of the Board of Commissioners, in and for Lake County, Ohio as they proclaim the week of **April 9 - 15, 2023**

NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

in honor and recognition of the County's telecommunicators and the vital contribution they make to the safety and well-being of the citizens of Lake County.

Commissioner Plecnik seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": UNANIMOUS


JOHN PLECNIK, COMMISSIONER


JOHN R. HAMERCHECK, PRESIDENT


RICHARD J. REGOVICH, COMMISSIONER

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION PROCLAIMING THE MONTH OF APRIL, 2023 NATIONAL COUNTY GOVERNMENT MONTH IN LAKE COUNTY, OHIO

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, Lake County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, we appreciate the dedication and hard work of the county workforce, who deliver critical services to the people of Lake County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and fore Lake County, Ohio, hereby proclaims April 2023 as National County Government Month and encourage all county officials, employees, schools and residents to become engaged and aware of the services provided by county governments throughout Ohio.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Budget Director; and to Jason W. Boyd, County Administrator.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TO ADVERTISE FOR BIDS FOR ROADWAY MATERIALS - 2023 FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT, LCE PROJECT NO. 2022-002 (Bid Opening April 26, 2023)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioner and, that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has requested that the Board of Lake County Commissioners advertise for bids for Roadway Materials - 2023 for use by the Road Department; and

WHEREAS, the Lake County Engineer has filed with the Board proposal forms and specifications for Roadway Materials - 2023; and

WHEREAS, the Board is of the opinion that bids should be taken for Roadway Materials - 2023 for the Lake County Engineer's Road Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby instructs the Clerk of the Board to advertise for bids for Roadway Materials - 2023 for the Lake County Engineer's Road Department. Such advertisement shall appear one time, at least three weeks prior to the date fixed for receiving bids in a newspaper of general circulation in Lake County as required by Law, the Lake County Website, and the State of Ohio website www.publicnotices.ohio.gov.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, Lake County Administrator, Lake County Budget Director, and to Terri Lange - Commissioner's Office.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

LEGAL NOTICE

PUBLISH: THE NEWS HERALD
Friday, April 7, 2023
Lake County Website, Bulletin Board and
www.publicnoticesohio.com

LEGAL NOTICE TO BIDDERS

Sealed BIDS will be received by THE BOARD OF LAKE COUNTY COMMISSIONERS, in and for Lake County, Ohio, at their offices in the **Lake County Administration Building**, 105 Main Street, Suite A513, Painesville, Ohio 44077 up to the hour of 11:00 a.m. local time on **Wednesday, April 26, 2023**, and read publicly thereafter in the Commissioners' Chambers, for the following:

Roadway Materials – 2023
Lake County, Ohio
LCE Project No. 2023-005

Plans, specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Engineer, 105 Main Street, Suite A205, Painesville, OH 44077 during weekday business hours from 8:00 a.m. to 4:30 p.m.

Bids shall be addressed to the Board of Lake County Commissioners, Lake County Administration Building, 105 Main Street, Suite 5A13, Painesville, OH 44077, and marked "Roadway Materials - 2023".

Each BID must be accompanied by a **bid guarantee in the form of an original Bid bond or by a Certified Check, Cashiers Check, or Money Order, in the amount of five percent (5%) of the amount BID**. Such guarantee shall be made payable to or in favor of the BOARD OF LAKE COUNTY COMMISSIONERS, and will be held as a guarantee that in the event the BID is accepted and a contract awarded to the BIDDER, the Contract will be duly executed and its performance properly secured. The successful bidder will be required to execute the contract within ten (10) days after the award to him/her. In case of failure to execute the contract as stated, the bidder shall be considered to have abandoned the contract and is then liable for the difference between his/her bid and the next lowest bid, not to exceed ten percent (10) of the amount bid. Said bid bond will be returned if the bid is rejected, and if the bid is accepted, will be returned upon successful execution of the contract.

As a condition of entering into a contract, the successful BIDDER shall be required to furnish a Performance Bond in a sum not less than one hundred percent (100%) of the price bid for the complete work. Said bond shall be that of an approved surety company authorized to transact business in the State of Ohio.

Requirements for the payment of prevailing wage rates will apply to this Contract. The statutory requirements of the State of Ohio relative to the licensing of corporations organized under the laws of other States will apply.

No bidder shall be eligible to be awarded the contract to which this Notice or Bid Specifications apply, if the bidder is listed on the Auditor of State's Database as having a "Finding of Recovery" as that term is defined in R.C. 9.24.

Bids shall be subject to the conditions that the right is reserved to hold bids for a period not longer than sixty (60) days after the date of bid opening and/or to award the contract at any time during said period.

Lake County reserves the right to reject any and all BIDS or to increase or decrease or omit any item or items. The contract shall be awarded to the lowest and best BIDDER. Each bid must contain the full name of every person or company interested in the same. The Lake County Commissioners reserves the right to waive any informalities or irregularities in the BIDS.

Bidders may also access this Legal Notice to Bidders via the internet at www.lakecountyohio.org/commissioners, click on **Legal Notices to Bidders** tab to link to the Legal Notices site, and the Ohio Newspaper Association public notices website, www.publicnoticesohio.com.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, IN AND FOR LAKE COUNTY OHIO.

John R. Hamercheck, President
John Plecnik, Commissioner
Richard J. Regovich, Commissioner
Jennifer Bell, Clerk

PUBLISH: News Herald:
Friday, April 7, 2023
Lake County Website, and
www.publicnoticesohio.com

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE LAK-SANCTUARY DRIVE BRIDGE PROJECT WITH THE JD WILLIAMSON CONSTRUCTION CO., IN THE AMOUNT OF \$15,479.00, PID NO. 113455; LCE PROJECT NO. 2015-017-002

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners and, and its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, the Lake County Engineer has inspected the work for the LAK-Sanctuary Drive Bridge project and it has met his approval; and

WHEREAS, it is the recommendation of the Lake County Engineer that this Board authorize Change Order No. 1 for the LAK-Sanctuary Drive Bridge project.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes Change Order No. 1 for the LAK-Sanctuary Drive Bridge project, copies of which are made as part hereof in the following amounts:

Original Contract Amount: \$1,499,751.10
Total Change Order No. 1: 15,479.00
Revised Contract Amount: \$1,515,230.10

BE IT FURTHER RESOLVED, that the Clerk of this Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Lake County Engineer, and The JD Williamson Construction Co, 441 Geneva Ave., P.O. Box 113, Tallmadge, Ohio 44278.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAVS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AMENDING THE AMOUNT OF THE CONSTRUCTION SURETY FOR THE VILLAS AT CANTERWOOD FARM ESTATES PHASE 2 SUBDIVISION IN CONCORD TOWNSHIP

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, Lake County Planning Commission received a construction surety for the installation of the remaining road improvements; and

WHEREAS, the use of construction surety is allowable by the Lake County Subdivision Regulations and it is the recommendation of the Lake County Planning Commission that this Board accept a construction surety for the above-captioned subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby amends the amount of the construction surety to the amount of \$1,687,437.00, for road improvements for the Villas at Canterwood Farm Estates Phase 2 Subdivision in Concord Township, in accordance with the recommendation of the Planning Commission.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Engineer; Planning Commission; Neff & Associates, 6405 York Road, Cleveland, Ohio 44130; Concord Township Trustees, 7229 Ravenna Road, Concord, OH 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT PROJECT 469-W-2023

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
50000911-911	Transfers-Out	\$171,000.00
59577661-631	469-W-2023 Professional Services-Consultants	\$170,000.00
59577711-653	469-W-2023 Advertising & Printing	\$1,000.00
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfer-Out	\$171,000.00
<u>To:</u>		
59577045-451	469-W-2023 Transfers-In	\$171,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$108,966.00 FOR CAPITAL PARKWAY SANITARY SEWER EXTENSION IN CONCORD TOWNSHIP (JOB NO. 22-42)

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, plans, specifications and estimates of cost have been prepared by Neff & Associates for Capital Parkway sanitary sewer extension in Concord Township (Job No. 22-42); and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the plans, specifications and estimates of cost in the amount of one hundred eight thousand nine hundred sixty-six dollars (\$108,966.00) be approved for Capital Parkway sanitary sewer extension in Concord Township (Job No. 22-42).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the plans, specifications and estimates of cost in the amount of one hundred eight thousand nine hundred sixty-six dollars (\$108,966.00) for Capital Parkway sanitary sewer extension in Concord Township (Job No. 22-42).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Planning Commission; Lake County Sanitary Engineer; and to Concord Township, 7229 Ravenna Road, Concord, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINAGE) IN THE AMOUNT OF \$37,253.60 WITH INSITUFORM TECHNOLOGIES, LLC AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$90,902.76 FOR LAKESHORE BOULEVARD SEWER LINING IMPROVEMENTS PROJECT 438-S FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, by resolution adopted July 29, 2021, the Board of Lake County Commissioners authorized execution of a contract with Insituform Technologies, LLC for Lakeshore Boulevard Sewer Lining Improvements Project No. 438-S, for the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Lake County Sanitary Engineer that the Board of Lake County Commissioners authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of thirty-seven thousand two hundred fifty-three dollars and sixty cents (\$37,253.60) to Insituform Technologies, LLC and accept a three-year maintenance bond in the amount of ninety thousand nine hundred two dollars and seventy-six cents (\$90,902.76) for Lakeshore Boulevard Sewer Lining Improvements Project No. 438-S, for the Lake County Department of Utilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorize payment of Final Estimate No. 4 (Release of Retainage) in the amount of thirty-seven thousand two hundred fifty-three dollars and sixty cents (\$37,253.60) to Insituform Technologies, LLC and accepts a three-year maintenance bond in the amount of ninety thousand nine hundred two dollars and seventy-six cents (\$90,902.76) for Lakeshore Boulevard Sewer Lining Improvements Project No. 438-S, for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Sanitary Engineer; and to Insituform Technologies, LLC, 17988 Edison Ave, Chesterfield, MO 63005.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023 and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:*(com)

*presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER OPERATING FUND AND PROJECT FUND 595, WALNUT STREET WATERLINE PROJECT 449-W

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations and transfer of cash is necessary for the following accounts:

<u>APPROPRIATION INCREASE</u>		
50000911-911	Transfers-Out	\$373,406.36
59568661-631	449-W Professional Services-Consultants	\$10,000.00
59568811-811	449-W Contracts-Projects	\$363,406.36
<u>CASH TRANSFER</u>		
<u>From:</u>		
50000911-911	Transfers-Out	\$373,406.36
<u>To:</u>		
59568045-451	449-W Transfers-In	\$373,406.36

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations and transfer cash for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Finance Department; and the Sanitary Engineer, Lake County Department of Utilities.

**seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION CERTIFYING UNPAID WATER AND SEWER SUMS AND ADMINISTRATIVE CHARGES TO THE LAKE COUNTY AUDITOR

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the following properties are delinquent in their water and sewer accounts with the Lake County Department of Utilities; and

WHEREAS, it is the recommendation of the Director of Administration for the Lake County Department of Utilities that the following sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the following delinquent water and sewer sums together with a fifteen percent (15%) administrative charge be certified to the Lake County Auditor:

WATER SUMS						
Owner Name		Parcel Number	Account Number	Water amount	15% Admin Fee	Total Amount
SCANLON, KENNETH H EST OF	ETAL	28-A-041-F-00-008-0	I545163000	\$196.72	\$29.51	\$226.23
REYNOLDS, CARRIE A	ETAL	28-A-045-B-00-095-0	I533517700	\$183.87	\$27.58	\$211.45
FANTELLI, CARMEL	ETAL	29-A-003-B-00-007-0	H741008700	\$146.88	\$22.03	\$168.91
GARCZYNSKI, JEFFREY S	ETAL	34-A-010-E-00-036-0	M846808000	\$150.92	\$22.64	\$173.56

SEWER SUMS						
Owner Name		Parcel Number	Account Number	Sewer amount	15% Admin Fee	Total Amount
JENKIN, ANTHONY J	ETAL	11-A-010-B-00-011-0	F020203000	\$325.02	\$48.75	\$373.77
CAUNTER, JEFFREY HAROLD	ETAL	16-A-022-D-00-025-0	D433474600	\$186.65	\$28.00	\$214.65
ACHIEVEMENT LTD	ETAL	16-C-077-I-00-009-0	D490035800	\$900.72	\$135.11	\$1,035.83
ACHIEVEMENT LTD	ETAL	16-C-077-I-00-010-0	D490035700	\$446.65	\$67.00	\$513.65
STRAY, DENNIS R	ETAL	16-D-099-E-00-002-0	E134136000	\$329.36	\$49.40	\$378.76

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to Lake County Prosecutor's Office; to Ashley Hanshaw, Sheriff's Department; and to the Director of Administration for the Lake County Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AWARDING BID CONTRACT TO TER SERVICES FOR LAWNCARE MAINTENANCE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Director of Operations for the Lake County Department of Utilities recommended that the Board of Lake County Commissioners advertise for bids for lawncare maintenance for the Lake County Department of Utilities; and

WHEREAS, bids were received by the Board on March 8, 2023 and said bids were reviewed by the Director of Operations for the Lake County Department of Utilities and he is recommending that the Board award said bid, being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a two-year bid contract to TER Services for lawncare maintenance for the Lake County Department of Utilities in accordance with Exhibit A.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioner's Office; Director of Operations, Lake County Dept. of Utilities.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION AUTHORIZING ACCEPTING THE RECOMMENDATION FROM LAKE DEVELOPMENT AUTHORITY AND APPROVING THE CONTRACT FOR A LAKESHORE IMPROVEMENT PROJECT FOR THE LAKE METROPARKS LAKEFRONT TRAIL PROJECT

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, on March 30, 2017, the Board of County Commissioners, in and for Lake County, Ohio, entered into an Agreement pursuant to R.C. 4582.56 with the Lake Development Authority for the financing of lakeshore improvement projects by levying an additional 2% tax on transactions by which lodging by a hotel is or is to be furnished to transient guests pursuant to R.C.5739.09(M); and

WHEREAS, on June 29, 2017, the Board of County Commissioners, in and for Lake County, Ohio, approved a supplement to the Agreement pursuant to R.C. 4582.56 with the Lake Development Authority for the financing of lakeshore improvement projects; and

WHEREAS, Section 4582.56(B)(3) of the Ohio Revised Code and the Agreement provide that the Board of Directors of the Lake Development Authority must first recommend to the Commissioners for Commissioner approval any lakeshore improvement project that the Port Authority believes would be in furtherance of the Port Authority's Authorized Purposes, including economic development; and

WHEREAS, the attached contract achieves this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the attached contract for the lakeshore improvement project as recommended by Lake Development Authority via a written request by Lake Metroparks and Lake Development Authority for the construction of the second phase of a 2.5-mile pedestrian trail along Lake Erie beginning in Painesville Township Park.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Jason W. Boyd, Administrator; Lake Metroparks, Paul Palaygi, Executive Director, 11211 Spear Road, Concord Twp., Ohio 44077; and to the Lake Development Authority, 105 Main Street, Suite B501, Painesville, OH 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN WESTON JET CENTER ROAD, LLC AND THE CITY OF WILLOUGHBY

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners created an Enterprise Zone in the City of Willoughby, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code and was adopted by Resolution (20180919\C02)(C-99) on September 19, 2018; and

WHEREAS, the Tax Incentive Review Council met for its annual meeting on March 21, 2023, and reviewed the current status and recommendations for Weston Jet Center Road, LLC City of Willoughby Agreement. The Tax Incentive Review Council recommends that the terms and conditions of Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone agreement should be continued for the year 2023; and

WHEREAS, this Board hereby approves and accepts the Tax Incentive Review Council's recommendation and approves the continuation of Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the Tax Incentive Review Council's recommendation for the continuation of the Weston Jet Center Road, LLC and the City of Willoughby Enterprise Zone agreement for 2023 based on information presented. Said agreement incorporated herein and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Prosecuting Attorney; Weston Jet Center Road, LLC, Director of Development, Kurt Updegraff, 4760 Richmond Road, Cleveland, Ohio 44128; the City of Willoughby, One Public Square, Willoughby, OH 44094; Patrick Mohorcic, Lake Development Authority, 105 Main Street B501, 5th Floor, Nolan Building, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING AND ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION AND APPROVING THE CONTINUATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN THE LUBRIZOL CORPORATION AND PAINESVILLE TOWNSHIP

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Board of Lake County Commissioners created an Enterprise Zone in Painesville Township, Lake County, Ohio, pursuant to Section 5709.63 of the Revised Code and was adopted by Resolution (20150414\C01)(C-93) on April 14, 2015; and

WHEREAS, the Tax Incentive Review Council met for its annual meeting on March 21, 2023, and reviewed the current status and recommendations for Lubrizol's Painesville Township Agreement. The Tax Incentive Review Council recommends that the terms and conditions of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement should be continued for the year 2023; and

WHEREAS, this Board hereby approves and accepts the Tax Incentive Review Council's recommendation and approves the continuation of Lubrizol Corporation and the Painesville Township Enterprise Zone 2023; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves and accepts the Tax Incentive Review Council's recommendation for the continuation of the Lubrizol Corporation and the Painesville Township Enterprise Zone agreement for 2023 based on information presented. Said agreement incorporated herein and made a part of this resolution by reference.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Prosecuting Attorney; Painesville Township Trustees, 55 Nye Road, Painesville Township, OH 44077; The Lubrizol Corporation, Greg McCullough, 155 Freedom Road, Painesville, Ohio 44077; and to Patrick Mohorcic, Lake Development Authority, 105 Main Street B501, 5th Floor, Nolan Building, Painesville, Ohio 44077.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, recorded in Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,065,766.06

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,065,766.06.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$2,444,391.16

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$2,444,391.16.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

<u>APPROPRIATION INCREASES</u>	
25201661-635 CT - CS	\$27,000.00
26001711-690 DK - TE	\$3,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Clerk of Courts and Dog Shelter.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023, in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: *(com)

* presented the following resolution and moved its adoption.

RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFERS

FROM:

11900911-920 ND - MSHS	\$97,313.00
11900911-923 ND - MSCS	\$150,000.00
20000911-911 PA - TO	\$5,758.99
20300911-911 CS - TO	\$86,000.00
21200911-911 CW - TO	\$914,057.60

TO:

20000045-451 PA - TI	\$1,097,370.60
20300045-451 CS - TI	\$150,000.00
21200045-451 CW - TI	\$5,758.99

APPROPRIATION TRANSFER

FROM:

25400711-693 PPGM - T	\$1,000.00
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TO:

25400711-690 PPGM - TE	\$1,000.00
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NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Domestic Relations and JFS.

** seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: *(com)

"NAYS":

Resolution adopted,
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 6, 2023, and recorded in the Commissioners' and Water and Sewer Journal, Volume 2023.

WITNESS my hand this sixth day of April, 2023 in Painesville, Ohio.

Jennifer Bell, Clerk
Board of Commissioners, in and
for Lake County, Ohio